

COMMITTEE ON FINANCE

August 3, 2004

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil,
Lopez, Shea, DeVries, Garrity, Thibault and Forest

Absent: Alderman Smith

Resolution:

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars (\$100,000) for FY2003 CIP 610403 Downtown Municipal Infrastructure Project.”

On motion of Alderman Thibault, duly seconded by Alderman Osborne it was voted that the Resolution be read by title only and it was so done.

On motion of Alderman O'Neil, duly seconded by Alderman Forest it was voted that the Resolution ought to pass and be enrolled.

CIP Budget Authorization:

610403	Downtown Municipal Infrastructure Improvements - Revision #3
611003	Revolving Loan Fund – Revision #1
410105	Local Law Enforcement Block Grant – Revision #1
410305	New Hampshire Drug Task Force – Revision #1

On motion of Alderman O'Neil, duly seconded by Alderman Garrity it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Guinta, duly seconded by Alderman Roy it was voted to adjourn.

A True Record. Attest.

City Clerk